

CITY OF CARROLLTON MAYOR AND COUNCIL MEETING MONDAY, JANUARY 5, 2004

I. CALL TO ORDER

The Mayor and City Council met in regular session on Monday, January 5, 2004 at 7:30 p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor-Elect Garner at 7:30 p.m.

Members present:

Mayor-Elect Wayne Garner
Councilmember-Elect Peter Balega
Councilmember-Elect Dean Brown
Councilmember Gerald Byrd
Councilmember Rusty Gray

II. INVOCATION

Pastor Joe Neal offered the invocation.

III. OATH OF OFFICE

Carroll County Probate Judge Betty B. Cason issued the oath of office to Wayne Garner (Mayor), Peter Balega (Councilmember) and Dean Brown (Councilmember).

IV. PRESENTATION TO OUTGOING MAYOR AND COUNCILMEMBERS

City Manager Reid Silverboard presented gifts to Mayor Pilgrim and Councilmember Williamson, and expressed appreciation on behalf of the City for their service to the City of Carrollton.

V. MINUTES

1. Motion by Councilmember Gray, seconded by Councilmember Brown to approve the minutes of the regularly scheduled meeting on December 15, 2003. Motion passed, unanimously. 5-0

VI. PUBLIC HEARINGS

2. Consideration of an Ordinance of the City of Carrollton, Georgia, amending Appendix A, Subdivision Regulations, Article XII, Section 1209, to increase the minimum width for drainage easements; and adding a new Section 1019, to Appendix A, Article X, of the Subdivision Regulations requiring all public and private utilities to be located underground; providing for repeal of conflicting ordinances; providing for severability and providing an effective date. Note: The Planning Commission recommended approval on 12/8/03.

Community Development Director Dunnivant reviewed the proposed amendment. Mayor Garner opened the public hearing for citizen input. Those

speaking in favor: None. Those speaking opposed: None. There being no further comment, Mayor Garner closed the public hearing. Mayor Garner requested input from members of the Council. Councilmembers, Director Dunnivant and City Engineer Mark Teal discussed the purpose of the amendment. The purpose being that requiring underground utilities would limit disruption caused by wind and ice storms, and meeting OSHA safety standards. In addition, this requirement would improve the appearance of subdivisions. With no further discussion: Motion by Councilmember Byrd, seconded by Councilmember Gray to adopt Ordinance 1-04 amending Appendix A, Subdivision Regulations, Article XII, Section 1209. Motion passed, unanimously. 5-0

3. Consideration of an Ordinance of the City of Carrollton, Georgia, amending Appendix B Zoning, Article XI, Section 1101, Item Four, to require storm drainage to be designed in accordance with Article XII of Appendix B Subdivision Regulations; providing for repeal of conflicting ordinances; providing for severability and providing an effective date. Note: The Planning Commission recommended approval on 12/8/03. (Community Development Director) Community Development Director Dunnivant and City Engineer Teal discussed with the Mayor and Council the purpose of the amendment. Mayor Garner opened the public hearing for citizen input. Those speaking in favor: None. Those speaking opposed: None. There being no further comment, Mayor Garner closed the public hearing. Mayor Garner requested input from members of the Council. Councilmembers and City Engineer Teal discussed that the purpose of the amendment was to clarify and formalize the current practice of requiring all proposed development (platted or not platted) to meet the standards in the Subdivision Regulations. With no further discussion: Motion by Councilmember Gray, seconded by Councilmember Byrd to adopt Ordinance 1-03 amending Appendix B Zoning, Article XI, Section 1101, Item Four. Motion passed, unanimously. 5-0

VII. REGULAR AGENDA

4. Consideration of a request from Carrollton Manor, Inc. regarding the CDBG EIP Grant for sewer line extension. City Manager Silverboard reported that he had received a request from Carrollton Manor, Inc. requesting the Mayor and Council to approve the Community Development Block Grant (CDBG) Employment Incentive Program (EIP) grant in the amount of \$300,000 awarded to the City and County in October, 2003. Manager Silverboard stated that in addition to the request, the letter requested that the City consider providing \$134,300 in funding assistance as proposed by DCA in the notice of the grant award. Manager Silverboard noted that Carrollton Manor had requested that if the Mayor and Council should decline them financial assistance, that the City still accept the grant, and amend it to permit Carroll County to be the lead agency to administer the grant. Councilmembers Brown and Balega referred to the City's policy on funding assistance to the private

sector in similar instances and both expressed they would not be in favor of using City funds for the project. Mayor Garner inquired to the Council's opinion to the City acting as facilitators of the grant. Councilmembers spoke favorably of the City accepting and administering the grant. Councilmember Byrd inquired to the capacity of the sewer plant and its ability to handle the increase that would be generated from Carrollton Manor, Inc. Engineer Teal stated that the increase in flow from Carrollton Manor, Inc. to the plant was well beneath the capacity of the plant. Following a brief discussion: Motion by Councilmember Brown, seconded by Councilmember Balega to approve the City to accept the grant with no additional financial or personnel obligations from the City. Motion passed, unanimously. 5-0.

5. Consideration of nominations by the Carrollton Main Street Board of Directors for three-year terms on the Main Street Board of Directors. Motion by Councilmember Gray, seconded by Councilmember Byrd to approve the appointment of Chuck Willis (replacing Dorothy Pittman), term expiring December 31, 2004 and the reappointment of Lee Cole, Robert Fazio, and Frank Inqui, terms expiring December 31, 2006. Motion passed, unanimously. 5-0.

6. Consideration of selecting a Mayor and Council representative to the Carroll County Chamber of Commerce.
This item deferred for consideration until a later meeting of the Mayor and Council.

7. Consideration of an appointment to fill an unexpired term to the Board of Development Appeals.
This item deferred for consideration until a later meeting of the Mayor and Council.

8. Consideration of an appointment to fill (2) two three-year expired terms of the Carrollton Redevelopment Authority.
This item deferred for consideration until a later meeting of the Mayor and Council.

9. Consideration of a Georgia Municipal Association delegate appointment for the City of Carrollton. Motion by Councilmember Brown, seconded by Councilmember Byrd to appoint Rusty Gray as the City of Carrollton's designated Georgia Municipal Association (GMA) delegate. Motion passed, unanimously. 5-0.

VIII. CITIZENS' COMMENTS

- Ms. Annie Boykin requested the Mayor and Council to place a red light at the intersection of Spring Street and Highway 27. Mayor Garner responded that he

had signed a letter earlier in the day to the Department of Transportation informing them of the City's willingness to pay for the installation of a traffic signal at the Spring Street and Highway 27 intersection. Ms. Boykin expressed her appreciation to Mayor Garner.

- Mr. Russell Lynn inquired to the status of the Depot Project. City Manager Silverboard commented that information and questions regarding the Depot project could be answered and obtained from Mr. Chuck Connerly.
- Mr. Bill Chappell of Star News inquired to if members with expired terms of the Carrollton Redevelopment Authority continued to serve. City Manager Silverboard responded that the City Code states that members will continue to serve until a successor is appointed.

IX. MAYOR AND COUNCILMEMBER ANNOUNCEMENTS

Mayor Garner:

- Announced that the meeting time for the regularly scheduled meetings of the Mayor and Council had changed from 7:30 p.m. to 6:00 p.m.
- Announced that the next scheduled meeting of the Mayor and Council on January 19, 2004 was cancelled for the Martin Luther King Jr. Birthday Holiday.
- Scheduled a Called Meeting of the Mayor and Council on January 26, 2004 at 6:30 p.m. The purpose of the meeting will be to hear a presentation from Keck & Wood, Inc. on the City's water facilities.

Councilmember Balega:

- Inquired about the Carroll County Soup Kitchen, which is being relocated to a site on Beulah Church Road. City Manager Silverboard explained that the City was installing a stormwater drainage pipe at their new location.
- Inquired about old traffic signals and poles at the City Shop property. City Manager Silverboard answered that the traffic signals were old and no longer of DOT standards and the poles were disassembled in order to be moved by City vehicles.

Councilmember Brown:

- Noted that he wanted to try to find Board members from the community and commented that Carrollton had a lot of talented citizens.

X. CITY MANAGER ANNOUNCEMENTS

None

XI. ADJOURNMENT

There being no other business before the Mayor and Council, Mayor Garner adjourned the meeting at 8:45 p.m.

*Respectfully submitted by
Libby R. Duke, Deputy City Clerk*